

**Village of Brewster
Planning Board Meeting Minutes
February 18, 2020**

BOARD MEMBERS IN ATTENDANCE:

Rick Lowell, Chairman
Janet Ward
David Kulo
Katy New

BOARD MEMBERS ABSENT:

Marti Foster
George Gaspar, Village Board Liaison
Greg Folchetti, Attorney - Costello & Folchetti

Chairman Lowell led the Board in the Pledge of Allegiance, whereupon the proceedings were called to order at 7:30pm.

REGULAR MEETING:

Boardmember Kulo made a motion to open the regular meeting. This was seconded by Boardmember Ward and passed unanimously.

Chairman Lowell said the sole item on the agenda tonight is to review and approve the minutes of December and asked the Board for any comments.

Boardmember Ward said page 2 second paragraph should be Lot Line Adjustment. Boardmember Kulo said on page 2 at the very end should include his name as well.

Chairman Lowell said on our way out of that meeting Attorney Folchetti and Mr. Gaspar said they didn't like the idea of our holding a "pre meeting", under a quorum of the Board, meeting with an owner or architect because something actionable could arise out of such a meeting. He said it's done in larger communities as Staff Meetings where there are professional planners and such. Boardmember Ward said so if someone wants to come present they need to put in an application. Chairman Lowell said in the case of this Board they need to pay their fee and make a date.

Boardmember Ward made a motion to approve the Minutes of December 20, 2019 with the revisions as discussed, seconded by Chairman Lowell and passed all in favor.

Chairman Lowell made a Motion to adjourn the meeting, seconded by Boardmember Ward, and passed all in favor.